

STATE OF UTAH
DEPARTMENT OF NATURAL RESOURCES
DIVISION of OIL, GAS and MINING
1594 West North Temple, Suite 1210
Box 145801
Salt Lake City, Utah 84114-5801
(801) 538-5291

mo470013
Task ID#6980
cc: April

RECEIVED

NOV 04 2015

DIV. OF OIL, GAS & MINING

APPLICATION FOR TRANSFER
OF
NOTICE OF INTENTION TO COMMENCE LARGE MINING OPERATIONS

Application is hereby made to transfer the permit to commence large mining operations for the ZIEGLER GILSONITE/COWBOY BANDANA project, permit # M/470 /013, currently operated by ZIEGLER CHEMICAL & MINERAL CORP (transferor) to AMERICAN GILSONITE COMPANY (transferee).

As used herein, TRANSFEROR refers to the current operator; TRANSFEE refers to the proposed new operator; NOI refers to the Notice of Intention to Commence Large Mining Operations; PERMIT refers to the approved (or accepted) NOI, including the reclamation contract and reclamation surety.

Upon approval of the Application for Transfer:

1. The Transferor agrees to transfer all rights and obligations to operate under the terms of the NOI to the Transferee, The Transferor will not retain any rights to conduct mining operations within the area covered by the approved NOI.
2. Both parties understand the transfer of the ***NOI is not complete until all the applicable requirements are met***, including the submittal and Division approval of an appropriate reclamation surety and a reclamation contract.
3. The transferee has read and has a copy of the current NOI.
4. The Transferee has inspected the site and is fully aware of all existing conditions and responsible for compliance with the conditions of the permit and the obligations regardless of the nature of the conditions at the site.
5. Transferee shall conduct large mining operations on lands included in the NOI in accordance with the Utah Mined Land Reclamation Act, (ACT) Sections 40-8-1 et seq., Utah Code Annotated, (2005, as amended), and the rules promulgated under the ACT (R647- et seq., and the approved NOI.
6. The Transferee shall provide a surety in a form and amount approved by the Division to assure reclamation of the lands affected by the mining operations.

The **Transferor** will remain liable for compliance at the mine site until this transfer application is approved.

The signatory below represents that he/she has authority to execute this transfer on behalf of the Transferor, if not a natural person. Statements made in the application are true and correct to the best of my knowledge and belief.

TRANSFEROR:

ZIEGLER CHEMICAL & MINERAL CORP

Operator/Transferor Name

By Chip Ziegler

Name of Authorized Officer (Typed or Printed)

President

Title of Authorized Officer

Chip Ziegler

Officer's Signature

10/30/15

Date

STATE OF New Jersey)

) ss:

COUNTY OF Middlesex)

On the 30 day of October, 20 15, Chip Ziegler
personally appeared before me, who being by me duly sworn did say that he/she is
an President (owner, officer, director, partner, agent or other (specify))
of the Operator ZIEGLER CHEMICAL & MINERAL CORP
and duly acknowledged that said instrument was signed on behalf of said Operator
by authority of its bylaws, a resolution of its board of directors, or as may otherwise
be required to execute the same with full authority and to be bound hereby.

Angela G. Miller
Notary Public

Middlesex County
Residing at

ANGELA G. MILLER
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires: **I.D. # 2378919**
My Commission Expires 10/14/2018

The signatory below represents that he/she has authority to execute this transfer on behalf of the Operator/Transferee, if not a natural person; and the operator/transferee is a properly organized entity in good standing under the laws of Utah and the United States, is registered as an entity authorized to do business in the State of Utah. Statements made in the application are true and correct to the best of my knowledge and belief.

TRANSFeree:

AMERICAN GILSONITE COMPANY

Operator/Transferee Name

By Nicholas Lott

Name of Authorized Officer (Typed or Printed)

General Manager

Title of Authorized Officer

[Signature]

Officer's Signature

11/13/15

Date

STATE OF Utah)

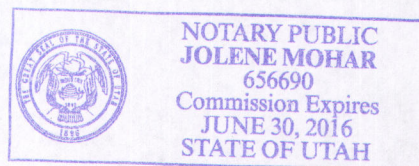
COUNTY OF Uintah) ss:

On the 3 day of Nov., 20 15, Nicholas Lott
personally appeared before me, who being by me duly sworn did say that he/she is
an General Manager (owner, officer, director, partner, agent or other (specify))
of the Operator AMERICAN GILSONITE COMPANY
and duly acknowledged that said instrument was signed on behalf of said Operator
by authority of its bylaws, a resolution of its board of directors, or as may otherwise
be required to execute the same with full authority and to be bound hereby.

[Signature]
Notary Public

Vernal ut 84078
Residing at

6-30-16
My Commission Expires:



STATE OF UTAH
DEPARTMENT OF NATURAL RESOURCES
DIVISION OF OIL, GAS AND MINING
1594 West North Temple Suite 1210
Box 145801
Salt Lake City, Utah 84114-5801
Telephone: (801) 538-5291 Fax: (801) 359-3940

NOTICE OF INTENTION TO COMMENCE LARGE MINING OPERATIONS

The information requirements of this form are based on provisions of the Mined Land Reclamation Act, Title 40-8, Utah Code Annotated 1987, and the General Rules as promulgated under the Utah Minerals Regulatory Program (R647). The rules and Act are available online at <http://www.rules.utah.gov/publicat/code/r647/r647.htm> and http://le.utah.gov/~code/TITLE40/40_08.htm.

"Large Mining Operations" are operations which have a disturbed area of more than ten surface acres at any time in unincorporated areas, or more than five acres in incorporated areas.

I. GENERAL INFORMATION (Rule R647-3-104)

1. **Name of Mine:** AMERICAN GILSONITE COMPANY

2.A. **Name of Entity Applying for a Permit:** ZIEGLER CHEMICAL & MINERAL CORP

Contact (Authorized Officer): NICHOLAS LOTT

Mailing Address: 29550 SOUTH BONANZA HWY

City, State, Zip: BONANZA, UT 84008

Phone: 435-789-1921 Fax: 435-781-4563

E-mail Address: nlott@amgc.com

Entity is a: ☒ Corporation ☐ LLC ☐ Sole Proprietorship (dba) ☐ Individual
☐ Partnership (☐ General or ☐ limited) ☐ Other (specify type) _____

Business Entity (not individuals) must be registered (and maintain registration) with the State of Utah, Division of Corporations (DOC) If not currently registered, contact www.commerce.utah.gov to renew or apply.

2.B. Are you currently registered to do business in the State of Utah? ☒ Yes ☐ No

Business Entity #: 73-131788

Local Business License #: 2014443 (if required)

Issued by: County: UINTAH COUNTY or City: _____

Registered Utah Agent (as identified with the Utah DOC) (if individual leave blank):

Name: DOUGLAS MAUGHAN Title: CHIEF FINANCIAL OFFICER

Address: 29950 SOUTH BONANZA HWY

City, State, Zip: BONANZA, UT 84008

Phone: 435-781-4534 Fax: 435-781-4563

E-mail Address: dmaughan@amgc.com

2.C. Entity's Representative(s) (if different from #2A) authorized and designated to receive notices of violation, cessation orders, and all other notices to be given to the permittee or operator by the Division.

Name: NICHOLAS LOTT Title: GENERAL MANAGER
Address: 29950 SOUTH BONANZA HWY
City, State, Zip: BONANZA, UT 84008
Phone: 435-781-4552 Fax: 435-781-4563
Emergency, Weekend, or Holiday Phone: _____
E-mail Address: _____

Name: _____ Title: _____
Address: _____
City, State, Zip: _____
Phone: _____ Fax: _____
Emergency, Weekend, or Holiday Phone: _____
E-mail Address: _____

3a. If Business is a Sole Proprietor (dba) or Individual:

Name of Owner: _____ Title: _____
Business Address: _____
City, State, Zip: _____
Phone: _____ Fax: _____
E-mail Address: _____

3b. If Business is a Corporation:

Name of Officers: DOUGLAS MAUGHAN Title: CHIEF FINANCIAL OFFICER
Name: TED STEVENS Title: CHIEF EXECUTIVE OFFICER
Name: _____ Title: _____
Name: _____ Title: _____
Headquarters Address: 29950 SOUTH BONANZA HWY
City, State, Zip: BONANZA, UT 84008
Phone: 435-789-1921 Fax: 435-781-4563
E-mail Address: nlott@amgc.com

3c. If Business is a Limited Liability Company: ☐ Member Managed ☐ Manager Managed

Name of 1st Member/Manager: _____ Title: _____
Business Address: _____
City, State, Zip: _____
Phone: _____ Fax: _____
E-mail Address: _____

Name of 2nd Member/Manager: _____ Title: _____
Business Address: _____
City, State, Zip: _____
Phone: _____ Fax: _____
E-mail Address: _____

3d. If Business is a Partnership:

Names of First Partner: _____
Business Address: _____
City, State, Zip: _____
Phone: _____ Fax: _____
E-mail Address: _____

Names of Second Partner: _____
Business Address: _____
City, State, Zip: _____
Phone: _____ Fax: _____
E-mail Address: _____

CERTIFICATION

This certification must be signed by:

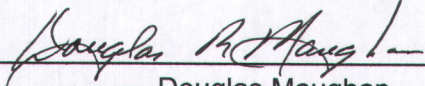
- (1.) an executive officer if the applicant is a corporation;
- (2.) a partner if applicant is a partnership (general or limited);
- (3.) the owner if applicant is a sole proprietorship;
- (4.) a member or manager if applicant is a limited liability company; or
- (5) the individual if the applicant is filing as an individual:

I state under penalty of perjury under the laws of the state of Utah and the United States of America that:

- a. the (transferor), has provided a copy of the approved mining and reclamation plan. I will follow the approved mining and reclamation plan until such time that I provide the Division with an amended Notice of Intention (plan) and receive approval of the amended Notice;

AND

- b. I commit to the reclamation of the aforementioned large mining operation as required by the Utah Mined Land Reclamation Act (40-8) and the rules as specified by the Board of Oil, Gas and Mining.

Signature:  Date: 11/3/15
Name (typed or printed): Douglas Maughan
Title/Position (if applicable): Chief Financial Officer

ZIEGLER CHEMICAL & MINERAL CORP

Entity Number: 586651-0143

Company Type: Corporation - Foreign - Profit

Address: 600 PROSPECT AVE Piscataway, NJ 08854

State of Origin: NY

Registered Agent: GAYLE MCKEACHNIE

Registered Agent Address:

2575 W HWY 40

VERNAL, UT 84078

Status: Active

Status: Active  as of 07/11/2006

Renew By: 04/30/2016

Status Description: Good Standing

The "Good Standing" status represents that a renewal has been filed, within the most recent renewal period, with the Division of Corporations and Commercial Code.

Employment Verification: Not Registered with Verify Utah

History

Registration Date: 04/11/1962

Last Renewed: 02/10/2015

Additional Information

NAICS Code: 2123 **NAICS Title:** 2123-Nonmetallic Mineral Mining and Quar

<< Back to Search Results

Search by:

Business Name:

Registered Principals

Name	Type	City	Status
ZIEGLER CHEMICAL & MINERAL CORP	Corporation	Piscataway	Active
Position	Name	Address	
Registered Agent	GAYLE MCKEACHNIE	2575 W HWY 40	VERNAL UT 84078
Director	CYNTHIA ANASTASI	600 PROSPECT AVE	Piscataway NJ 08854
Treasurer	WILLIAM HYLAND	100 JERICHO QUADRANGLE	JERICHO NY 11753
Secretary	LEE SOUREN	600 PROSPECT AVE	Piscataway NJ 08854
Director	G S ZIEGLER III	100 JERICHO QUADRANGLE	JERICHO NY 11753
Secretary	G S ZIEGLER III	100 JERICHO QUADRANGLE	JERICHO NY 11753
President	G S ZIEGLER JR	100 JERICHO QUADRANGLE	JERICHO NY 11753
Director	G S ZIEGLER JR	100 JERICHO QUADRANGLE	JERICHO NY 11753
If you believe there may be more principals, click here to View Filed Documents			

Search by:

Business Name:

AMERICAN GILSONITE COMPANY

Entity Number: 1134955-0143

Company Type: Corporation - Foreign - Profit

Address: 29950 S BONANZA HWY Bonanza, UT 84008

State of Origin: OK

Registered Agent: DOUGLAS R. MAUGHAN

Registered Agent Address:

29950 SOUTH BONANZA HIGHWAY

BONANZA, UT 84008

Status: Active

Status: Active  as of 01/13/2009

Renew By: 09/30/2016

Status Description: Good Standing

The "Good Standing" status represents that a renewal has been filed, within the most recent renewal period, with the Division of Corporations and Commercial Code.

Employment Verification: Not Registered with Verify Utah

History

Registration Date: 09/12/1991

Last Renewed: 08/06/2015

Additional Information

NAICS Code: 2123 **NAICS Title:** 2123-Nonmetallic Mineral Mining and Quar

[<< Back to Search Results](#)

Search by:

Business Name

Number

Executive Name

Search Hints

Business Name:

Registered Principals

Name	Type	City	Status
AMERICAN GILSONITE COMPANY	Corporation	Bonanza	Active
Position	Name	Address	
Officer	DOUGLAS R. MAUGHAN	29950 SOUTH BONANZA HWY	BONANZA UT 84008
Registered Agent	DOUGLAS R. MAUGHAN	29950 SOUTH	BONANZA UT 84008
Director	J. WILLSON ROPP	29950 SOUTH BONANZA HWY	BONANZA UT 84008
President	TED STEVENS	29950 S BONANZA HIGHWAY	BONANZA UT 84008
If you believe there may be more principals, click here to View Filed Documents			

Search by:

Business Name: